

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 44**  
**TUESDAY, OCTOBER 31, 2006 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #43(Wed., October 25, 2006)**  
**APPROVAL OF BILLS FOR PAYMENT**

**LEGAL NOTICE:**

1. OMB: Request for Qualifications (RFQ) Mahoning County CDBG Program.

**JOURNAL ENTRY**

**1. APPROVAL OF INTERFUND OBLIGATIONS:**

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Sheriff	\$76,878.80	For the payment of fees from the Correction Corp. of America. Money is being transferred from Fund #940 Housing Prisoner fees to the General Fund.
Auditor	\$2,966.10	Record grant revenue and coinciding expense for direct payment made by the Ohio Public Works Commission to a contractor. This expense is in Fund #551 Craig Beach/Jackson Milton Water.
Management & Budget	\$1,181,102.00	In 2002 Mahoning County set up an Internal Service fund for the purpose of paying self funded hospitalization expenses. In 2005 Mahoning County set up a different Internal Service Fund to pay self funded hospitalization expenses. The time limit has expired to charge expenses to the original Internal Service Fund and money left in the original Internal Service Fund #620 was returned to the funds the initially paid that money into Fund #620 per an interfund transfer approved on the 10/25/2006 BMCC Regular Board meeting. The money that went to the General Fund is now being transferred to Fund#400 Notes-Debt Service fund to make a payment of principal and interest on the Sales Tax Anticipation Note.
Management & Budget	\$35,000.00	Transfer money from Data Processing to the internal service fund to pay estimated telephone expenses.
Alcohol & Drug	\$230,250.00	Transfer from the Federal Grant fund for the Federal Per Capita FFY 2007 grant to the Alcohol & Drug Addiction Services Board's operating fund #255.

Prosecutor's	\$2,104.09	Pay fuel reimbursement for August and September, 2006 to the Vehicle Maintenance internal service fund.
Sheriff	\$8,000.00	Pay reimbursement to the Vehicle Maintenance internal service fund for vehicle repairs.

## **2. TRAVELS:**

- a. AUDITORS: Attend CAAO Winter Conference in Columbus, Ohio on November 13-16, 2006-estimated at \$615.00. (non-general & continuing education)
- b. AUDITORS/GIS: Attend ESRI Arcinfo Creating and Editing Parcels in ArcMap Training in Morgantown, WV on November 19-21, 2006-estimated at \$2,350.00. (non-general)
- c. AUDITORS/GIS: Attend ESRI Arcinfo I & II Training in Gahanna, Ohio on November 5-10, 2006-estimated at \$2,975.00. (non-general)
- d. JOB & FAMILY: Attend Ohio CSEA Directors Association 2<sup>nd</sup> Annual Conference in Newark, Ohio on November 15-16, 2006-estimated at \$1,259.00. (non-general)
- e. JOB & FAMILY: Attend Literacy & the whole Child's Early Learning in Girard, Ohio on September 12, 2006-estimated at \$29.00. (non-general & retro)

## **3. AGREEMENTS:**

- a. ENGINEERS: Agreement with Concord Road Equipment to perform repairs to vehicle #51 in the amount of \$2,325.00. (non-general)
- b. JOB & FAMILY: Amendment No. 1 with Mahoning County Educational Service for Help Me Grow Program to extend contract until September 30, 2006 in the amount of \$259,908.50. (non-general)
- c. JOB & FAMILY: Approval of two (2) babysitting contracts per unit price. (non-general)
- d. JOB & FAMILY: Intergovernmental Agreement with Western Reserve Transit Authority for transportation and mobility management services for 2007 & 2008 in the annual amount of \$265,000.00 plus trip. (non-general) (\$35,000 start-up fee)
- e. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work at 857 Norwood in the amount of \$10,110.00. (non-general)
- f. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work at 819 Lyden Ave in the amount of \$15,185.00. (non-general)
- g. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work at 57 N. Garland in the amount of \$13,408.00. (non-general)
- h. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work at 905-905 ½ Brentwood in the amount of \$18,517.00. (non-general)
- i. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work at 821 N. Garland in the amount of \$11,889.00. (non-general)
- j. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work at 773 Fairmont in the amount of \$6,770.00. (non-general)
- k. SANITARY: Agreement with Johnson Controls Inc. for emergency repairs to the drive boards on influent pump number one at Campbell Plant in the amount of \$1,400.00. (non-general)

- I. SHERIFF: Agreement with Goshen Police District to participate in OVI Task Force in the amount of \$4,000.00 payable to Mahoning County.

4. **CHANGE ORDERS:**

- a. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc. for lead hazard control work at the following locations: (non-general)  
817 E. Boston \$960.00  
66 N. Lane \$2,164.00  
959 Compton \$440.00  
346 E. Wood \$500
- b. LEAD-BASED: Change Order No. 1 with Steel Valley for lead hazard control work at 393 Norwood in the amount of \$1,000.00. (non-general)

5. **APPOINTMENTS:**

- a. COMMISSIONERS: Appointment the following individuals to serve on the Children Services Board effective immediately:  
Victoria Wiery  
Sam Matheny
- b. COMMISSIONERS: Appointment to the following individuals to serve on the Mental Health Board effective immediately:  
Dominic Cioffi  
Richard Roller  
Daniel Yemma  
Pete Sturbi (re-appointment)

**RESOLUTIONS**

1. **ADDITIONS:**

<b><u>Dept</u></b>	<b><u>Amount</u></b>	<b><u>Explanation</u></b>
Sanitary Engineer	\$60,000.00	Addition is to pay increase in bulk water purchased from Youngstown. Addition is to Fund #550 Metro Water Revenue fund.
Auditor	\$2,967.00	Addition to set up budget to record expense for direct payment made by the Ohio Public Works Commission to a contractor. This expense is in Fund #551 Craig Beach/Jackson Milton Water.
Management & Budget	\$1,181,102.00	Addition to the Notes-Debt Service fund to pay principal and interest on the Sales Tax Anticipation Note.
Management & Budget	\$1,181,102.00	Addition to the General Fund to pay principal and interest on the Sales Tax Anticipation Note. Money is from an interfund transfer approved on the 10/25/2006 BMCC Regular Board Meeting to close out an internal service fund established in 2002 to pay self funded hospitalization expenses. The time limit has expired to charge expenses to the original Internal Service Fund and money left in the original Internal Service Fund #620 was returned to the funds the initially paid that money into Fund #620 per an interfund transfer approved on the 10/25/2006 BMCC Regular Board meeting.

Lead	\$4,629.00	Budget addition to Fund #294 Lead Base Paint Abatement Grant to fund additional contractual agreements.
Engineers	\$185,500	Budget addition to Fund #215 Motor Vehicle Gas Tax to fund various contracts for materials and culverts.
Treasurer's	\$30,000	Budget addition to fund #342 Tax Admin – Negotiated Lien to cover payroll expenses.

**2. RESOLUTION OF AWARDS:**

- a. ENGINEERS: Award the Tree Cutting Services to Grace Service in the amount \$90.00/hour-estimated at \$60,000.00-low bid (non-general)
- b. ENGINEERS: Award the Cold Mix Asphalt to Central-Allied in the amount of \$70.000/ton-estimated at \$56,000.00-only bid (non-general)
- c. SANITARY: Award the Lanterman Area Sanitary Sewer Rehabilitation to United Survey in the amount of \$439,439.00-low bid. (non-general-funds from OPWC grant and local share)

**3. RESOLUTIONS:**

- a. COMMISSIONERS: Resolution approving eight (8) vouchers per ORC 5705.41: American Business Center, Inc. \$126.28; Clemente Ambulette \$480.00; Ohio One Corp. \$144.94; Ikon Office Solutions \$432.00; B & C Communication \$105.00; Jonathan I. Klein \$450.00; IME of America, Inc. \$425.00; Meisse Productions \$3,390.50.
- b. COMMISSIONERS: A resolution approving the hiring of Susan E. Quimby as Mahoning County Human Resources Director effective November 13, 2006 pending the background checks and drug screening as per the County Personnel Manual.
- c. COMMISSIONERS: A resolution approving the resignation of Suzanne Barbati, Grant Developer/Monitor effective October 27, 2006.
- d. COMMISSIONERS/OMB: A resolution providing for the partial payment of a certain outstanding county bond anticipation note held as a county investment-adopted on May 31, 2005.
- e. COMMISSIONERS/OMB: A resolution approving the application from Burdman Group Inc. for the 2007 allocation of marriage license fee funding to help support Sojourner House Domestic Violence Program pursuant to ORC 3113.25.
- f. ENGINEERS/OMB: A resolution to coordinate with the Ohio Dept. of Transportation by funding 20% of construction and engineering costs for the drop right hand turn land on State Route 46 for Lanterman Road in the amount of \$3,612.00 for engineering and design.
- g. ENGINEERS: A resolution declaring an emergency pursuant to ORC 307.86 to Structure 2 & 3 on Mahoning –Stark County Line Road (Mahoning Ave) and authorize the County Engineer to be exempt from competitive bidding.
- h. JOB & FAMILY: A resolution approving the Memorandum of Understanding with AFSCME 3577 regarding Article 13, Section 3.02.
- i. JOB & FAMILY: A resolution approving the hiring of two (2) Income Maintenance Aide 2: Karen Penwell & Dena Bokesch.
- j. JOB & FAMILY: A resolution approving the amended Mahoning County Title XX County Profile to the Ohio Dept. of Job & Family Services for the program period from July 1, 2005 through June 30, 2007.

- k. JOB & FAMILY: A resolution approving the Mahoning County Title XX County Profile to the Ohio Dept. of Job and Family Services for the program period from July 1, 2007 through June 30, 2009.

**CALL FOR THE GOOD OF THE ORDER**

**PRESENTATION:**                    **The 15<sup>th</sup> Annual *Laying of the Roses Ceremony* on 11-5-06  
Sponsored by Vietnam Veterans of America Chapter 135**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**TUESDAY, NOVEMBER 14, 2006 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**